City of Cottonwood Judicial Review and Appointments Advisory Board Meeting Minutes

The City of Cottonwood Judicial Review and Appointments Advisory Board (JRAAB) met Wednesday, March 27, 2012 at 4:00 PM in the Cottonwood Recreation Center, 150 S. 6th St. Cottonwood, Arizona.

Board Members	<u>Present</u>	<u>Absent</u>
Virginia Duncan, Attorney	Χ	
Mary Eichman, Citizen	Χ	
Randall Garrison, Citizen, Vice Chair	Χ	
Bobbie Gooslin, Citizen	Χ	
Shiloh Hoggard, Attorney, Chair	Χ	
Lindsay Odell, Attorney		X
Deborah Schaefer, Designee of Presiding		X
Judge of Arizona Superior Court, Yavapai Co	ounty	
Iris Dobler, Employee/Recording Secretary	Χ	

Items of Business

- I. <u>Call to Order</u> The meeting was called to order by the Vice Chairperson, Randall Garrison, at 4:06 PM.
- II. Roll Call A quorum of the membership was present.
- III. <u>Approval of Minutes of March 21, 2012 Meeting</u> Minutes approved and accepted as written.
- IV. Call to the Public No one from the public spoke.
- V. <u>Discussion and Finalization of Report from JRAAB to Council on the Performance</u>
 <u>Review of Judge A. Douglas LaSota</u> [Shiloh Hoggard arrived and chaired the meeting from this point forward.) Board members felt the recap was well done and positive. The Board agreed that the Summary of Process document should be first, with the Findings and Recommendations report following. This entire document will be an attachment to the Council Communication form.

Board members suggested several changes: (1) in the Summary of Process, change the first sentence from "two years ago" to "a year ago"; (2) in the Findings and Recommendations, delete "relatively minor matters and" from the 5th line of the 4th Paragraph; and (3) combine into one document.

Randy Garrison moved and Bobbie Gooslin seconded that the Board approve the draft language of both documents with the suggested changes. Motion carried.

Chairperson Shiloh Hoggard will sign the document and present it to Council at the April 17, 2012 Council meeting, or a special session, if Council prefers.

VI. <u>Adjournment</u> – Mary Eichman moved to adjourn the meeting; Virginia Duncan seconded; motion passed. Meeting adjourned at 4:25 PM.

Respectfully Submitted, Iris Dobler, Recording Secretary